

CITY COUNCIL MINUTES
April 16, 2009
SPECIAL SESSION

The Special Session of the Auburn City Council was held in the Council Chambers, City Hall, 1225 Lincoln Way, Auburn, California on Thursday, April 16, 2009 at 5:30 p.m. with Mayor J. M. Holmes presiding and City Clerk Joseph G.R. Labrie recording the minutes.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Council Members Present: Keith Nesbitt, Kevin Hanley, Bill Kirby, Bridget Powers, J. M. Holmes

Council Members Absent: None

Staff Members Present: City Manager Robert Richardson

1. **Public Comment**

None.

By **MOTION** adjourn to a Closed Session under Government Code Section 54957:6 **MOTION: Nesbitt/Kirby/Approved by Voice**

- (1) **CONFERENCE WITH LABOR NEGOTIATORS**
Agency Designated Representatives: Robert Richardson
Employee Group: All Bargaining Units

- (2) **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
G.C. 54956.8

Property: Parcel Nos. 038-150-002,006,007 & 038-250-014
Agency
Negotiator: Robert Richardson, City Manager
Negotiating
Parties: City of Auburn, Costco, Inc.

Under Negotiation: Price and Terms of Payment

(3) **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
G.C. 54957

Title: City Manager

REPORT OUT OF CLOSED SESSION

No reportable action.

ADJOURNMENT

J. M. Holmes, Mayor

Joseph G. R. Labrie, City Clerk